



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 13 February 2024

Dear Councillor

Executive Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 21 February 2024
Time: 10:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Paul Manning
Chief Executive

Members

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Susan Kerr, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Elise Frame, Celine Handibode, Graeme Horne, Martin Hose, Ross Lambie, Elaine McDougall, Norman Rae, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 24 January 2024 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 1 April to 28 December 2023 and Probable Outturn** 13 - 18
Report dated 18 January 2024 by the Head of Finance (Strategy). (Copy attached)
- 4 Capital Budget 2023/2024 and Monitoring for Period 10 - 1 April 2023 to 28 December 2023** 19 - 28
Report dated 31 January 2024 by the Head of Finance (Strategy). (Copy attached)

Item(s) for Decision

- 5 Recommendations Referred by Resource Committees** 29 - 36
Report dated 7 February 2024 by the Chief Executive. (Copy attached)
- 6 Hamilton Town Centre Masterplan** 37 - 56
Report dated 25 January 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 Office Closure - Festive Period 2024** 57 - 58
Report dated 31 January 2024 by the Chief Executive. (Copy attached)
- 8 Council Tax - Second Home Dwellings** 59 - 64
Report dated 12 January 2024 by the Chief Executive. (Copy attached)
- 9 South Lanarkshire Leisure and Culture (SLLC) – Activage Proposals for 2024/2025** 65 - 72
Report dated 5 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Former Larkfield Hall and Stonefield Road Pitches, Blantyre – Community Asset Transfer to Blantyre Soccer Academy** 73 - 80
Report dated 8 February 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 11 National Care Service - Update** 81 - 84
Report dated 5 February 2024 by the Director, Health and Social Care. (Copy attached)

Urgent Business

12 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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